

Amigos Por Vida - Friends for Life Public Charter School  
An Amigos Por Vida - Friend for Life Housing and Education  
Corporation School

The Board of Governors of the Amigos Por Vida-Friends for Life Public Charter School met at the school at 5503 El Camino del Rey St., Houston TX, 77081 on 11/15/2022. In addition, a video Teams link: (<https://teams.microsoft.com/join/1/meetup-join/>). It was presided over by the Board Members Ms. Rose Mary Valencia.

**1. Call to Order**

- a. Ms. Valencia called the meeting to order 6:30 p.m. The following individuals were present:

Rose Mary Valencia - *Board Member*  
Eva Campos - *Board Member*  
Linda J. Ibrahim - *Board Member*  
Joyce Y. Jones - *Board Member*  
Kakoli Mukerji - *Principal Middle School*  
Johnathan Church - *Charter First Presenter*

Freddy Delgado - *Superintendent/Principal*  
Jaime Romero - *Assistant Principal*  
Antonio Zambrano - *Comptroller*  
Patricia Rodriguez - *Instructional Coach*  
Susana Alhassan - *Instructional Coach*

- b. These individuals were present via Teams:

APV Technical Support - *IT Department*  
Betzaida Figueroa - *Parent / Teacher*  
Glenda Orellana - *Paraprofessional / Guest*  
Keila Pereira - *School Medical Assistant / Guest*

Christopher Bent - *Ziegler Cooper / Guest*  
Drew Masterson - *Masterson Advisors / Guest*  
Jacqueline Maximos - *Teacher / Guest*  
Esna Zamora - *Teacher / Guest*

**2. Hearing of Citizens**

- a. None.

**3. School Updates**

- a. Mr. F. Delgado presented updates.  
b. Mr. A. Zambrano presented updates.  
c. Mr. J. Romero presented updates.

**Action Items**

**4. Discuss and consider Board Meeting Minutes for 09/20/2022, and 10/14/2022**

- a. Ms. Jones moved to approve Board Meeting Minutes for 09/20/2022; Ms. Campos seconded the motion; the motion was approved.  
b. Ms. Jones moved to approve Board Meeting Minutes for 10/14/2022 with the modifications on action items 8, and 9; Ms. Campos seconded the motion; motion was

approved

**5. Discuss and consider renewing Bank Depository Contract with BB&T/Truist**

- a. Ms. Ibrahim moved to approve renewing Bank Depository Contract with BB&T/Truist; Ms. Jones seconded the motion; motion was approved.

**6. Discuss and consider Renewal of Commercial Insurance with HARCO**

- a. Ms. Campos moved to Approve Renewal of Commercial Insurance with HARCO; Ms. Ibrahim seconded the motion; motion was approved.

**7. Close Session**

- a. None.

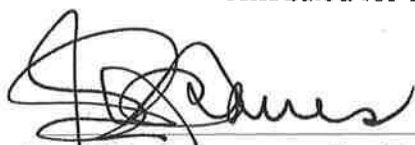
**Information Items**


**8. Financial Update 10/31/2022**

- a. Charter First (Financial Integrity Rating System of Texas) Jonathan Church Presented.
- b. Review Actual vs Budget Report for 10/31/2022; Mr. A. Zambrano presented.
- c. Review Cash Balance Report for 10/31/2022; Mr. A. Zambrano presented.
- d. Review Check Register Report for 10/31/2022; Mr. A. Zambrano presented.

**9. Adjourn**

- a. Ms. Campos moved the meeting to be adjourned; Ms. Ibrahim seconded. The motion to adjourn the meeting was agreed upon by the Board at 8:33 p.m. The next meeting is scheduled for 12/13/2022 at 2:00 pm

  
Mrs. Silvia Graves, Board President

  
Ms. Rose Mary Valencia, Board Secretary